



University of  
NORTH ALABAMA  
FOUNDATION

**EXECUTIVE COMMITTEE**

**UNA FOUNDATION**

*Friday, March 11, 2022; 10:00 – 11:00 a.m.*

*The Guillot University Center – GUC Loft*

**AGENDA**

- I. Welcome ..... Dr. Stephanie Teichmiller '84, *Vice Chair*
- II. Review of Prior Meeting Minutes..... Dr. Stephanie Teichmiller
- III. Review of Board Meeting Agenda ..... Dr. Stephanie Teichmiller
- IV. Committee Reports/Action Items ..... Dr. Stephanie Teichmiller

**MEMBERS**

*Jason Thomas '95, Chair*  
*Stephanie Teichmiller '84*  
*Cathy Miller '83*

*Brad Botes '83*  
*Ken Kitts*  
*Kevin Haslam*

*Joe Campbell '77*  
*Harry Smith '64*  
*Jim Page '01*

*Kevin Haslam, Staff Liaison*

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**ARTICLE V, Section 1**

*The Executive Committee may act on behalf of the Foundation on any matter when the Board of Directors is not in session, reporting to the Board of Directors for its ratification of their action at each regular or special meeting called for the purpose. Five members shall constitute a quorum for the transaction of business. Meetings may be called by the Chair of the Board or by a member. The Executive Committee shall have the Treasurer's accounts audited by a qualified independent certified public accounting firm at least once a year and report thereon to the Board of Directors. The University will make available the appropriate staff to assist the Executive Staff with its duties.*

2/21/2022